



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS**

**ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • OCTOBER 5, 2021, 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER  
MICHELLE FULK-VONDRAN, CLERK**

**Present:** Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, John Clark, Brian Robinson, Kelly White, Zak Katter, Matthew Konicek, Anne Marie Smrcek, DeWayne Nodine, Austyn Smedberg, Nick Till and Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of September 14, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

2. Approval of Improvement Resolution #66953, Centerhurst Water Main Replacement.

Discussion by Austyn Smedberg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

3. Approval of Improvement Resolution #67107, Filter Underdrain Replacement - Filters 22, 24, 25, 26, 27, 28.

Discussion by Matthew Konicek.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

4. Approval of Improvement Resolution #76877, Water Pollution Control Plant High Strength Waste Storage Improvements Phase III.

Discussion by Zak Katter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

5. Approval of Resolution #108-10-5-21-1, On-Call Concrete Cut Repair Services 2022.

Discussion by John Clark.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

6. Approval of Resolution #108-10-5-21-2, On-Call Electrical Repair Services 2022.

Discussion by Brian Robinson.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

7. Approval of Resolution #108-10-5-21-3, On-Call Mechanical Repair Services 2022.

Discussion by Brian Robinson.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources Inc for WO #0581X, Hale Street Bridge Emergency Repair. Compensation for services performed shall not exceed \$35,000.00.

Discussion by Kelly White.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

- 9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Grant Application Development Services. Compensation for services performed shall be increased by \$11,000.00, bringing the total fee to \$75,730.00.

Discussion by Anne Marie Smrcek.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

- 10. Approval of Procurement Agreement for WO #66831P, Raw Water Supply Pump Procurement between the City of Fort Wayne and Valley Farms Supply in the amount of \$38,492.25.

Discussion by Nick Till.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Precision Concrete and acceptance of the work performed for Contract #0522S, 2021 Sidewalk Trip Hazard Elimination Package upon the recommendation of Right of Way. The final change order increases the original contract price by \$64,979.99 to a final contract price of \$389,979.99.

Discussion by Nick Jarrell.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

- 12. Approval of Water Contract #2021-W-0182, The Lakes at Heather Ridge between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

13. Approval of Water Contract #2021-W-0220, Weatherstone Section I and Grantham between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

14. Approval of Water Contract #2021-W-0297, Belmont Woods Section I between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0383B, Brick Alley East/West: West Berry St, West Wayne St, Jackson St, and Union St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$185.56 to a final contract price of \$97,942.44.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

16. Approval of Owner-Contractor Agreement #76801, Tillman/Calhoun Lift Station Improvements between the City of Fort Wayne and Jutte Excavating in the amount of \$290,910.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

17. Acceptance of the work performed by Brooks Construction for Contract #0389A, 2020 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

18. Approval of Civil City Payroll Claims in the net amount of \$2,965,658.10 for the pay period ending September 25, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

19. Approval of City Utilities Payroll Claims in the net amount of \$614,207.73 for the pay period ending September 25, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

20. Approval of City Utilities Accounting Claims in the amount of \$639,183.31 for the week of October 5, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

21. Approval of Civil City Accounting Claims in the amount of \$6,427,539.14 for the week of October 5, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

**Meeting adjourned at 12:17 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_